



**Faculty Council Budget Committee Meeting**  
**December 12, 2019 11:00 AM - 1:00 PM**  
**CU Systems 1800 Grant St, 6<sup>th</sup> Floor Anschutz Conference Room and Zoom**  
**Videoconference**  
<https://www.cu.edu/faculty-council/committees/faculty-council-budget-committee>

**MINUTES**

**Attending:** Diana White (Chair, UCD), Rhonda Glazier (Vice Chair, UCCS), Vicki Grove (Secretary, UCB), Laura Argys (UCD), Monique French (UCCS), Carol Dee (UCD), David Port (AMC), David Paradis (UCB), Chad Marturano (SYS), **Also Attending:** Brenda J Allen

**Discussion Items:**

**1. Legislative Data Points**

- a. Governor presents budget request, then receives written response from joint budget committee; then higher ed makes its appeal for funds.
- b. JBC figure-setting (February)
- c. March legislative forecast: forecast of taxes expected. Draft budget.
- d. House and Senate versions → “long bill”; Governor signs or does not sign. Has “line veto” power.
- e. Conference committee resolves differences. Bipartisan committee.
- f. Late April: CU builds budgets based on state budget in tandem with Boulder.
- g. A vote of “33, 18, 1” to pass a bill.

**2. Divestment discussion**

- a. Divestment will only happen if it makes fiscal sense.

**3. Diversity, Equity and Inclusion with Brenda J Allen**

- a. The committee decided to contract Brenda to work with them over the next year.

**Next Meeting:** January 16 from 11:00 AM – 1:00 PM at CU System (6<sup>th</sup> Floor Denver Conference Room, 1800 Grant Street, Denver, CO 80203).